

TOWN OF COMOX
Minutes of the Committee of the Whole Meeting,
held in Council Chambers on Wednesday April 25, 2018

Present: Mayor P. Ives
Councillors R. Arnott, K. Grant, M. Grant
H. MacKinnon, B. Price, M. Swift

Absent: Nil

Call to Order:

The meeting was called to order at 4:15 p.m.

The Agenda was Adopted.

1. Delegations:

a. Shawn Vincent (Comox Valley Rocks for Kids) - Rock Concert Marina Park June 9, 2018

Mr. Vincent described the Comox Valley Rocks for Kids event, which will take place at Marina Park June 9, 2018. He advised that tickets will be capped at 2,500, that the stage will be positioned to face the water, that a park and ride/walk is being planned and that there are many sponsors for the event. Mr. Vincent requested that Council consider waiving the park gazebo and sail building rental fees for this event.

2. Minutes of Meetings: NIL

3. Department Reports: NIL

4. Staff Reports:

a. Beckton Drive Parking

1. That staff be directed to allow on-street parking on the north side of Beckton Drive between Deerwood Place and the 90 degree bend, in accordance with the Watt Consulting Group report dated April 6, 2018 and attached to the April 19, 2018 report from the Municipal Engineer titled "Beckton Drive Parking".

That the main motion be amended to add the text "; and further, That staff be directed to allow three on-street parking spaces on Beckton Drive west of Deerwood Place."

DEFEATED

That the main motion be amended to add the text "; and further, That staff be directed to allow two on-street parking spaces on Beckton Drive west of Deerwood Place."

DEFEATED

a. Beckton Drive Parking

1. That the main motion be amended to add the text "; and further, That staff be directed to allow one on-street parking space on Beckton Drive west of Deerwood Place."

CARRIED

COMMITTEE RECOMMENDATION:

That staff be directed to allow on-street parking on the north side of Beckton Drive between Deerwood Place and the 90 degree bend, in accordance with the Watt Consulting Group report dated April 6, 2018 and attached to the April 19, 2018 report from the Municipal Engineer titled "Beckton Drive Parking"; and further,

That staff be directed to allow one on-street parking space on Beckton Drive west of Deerwood Place.

CARRIED

b. Council Procedure Bylaw

COMMITTEE RECOMMENDATION:

That the Comox Council Procedure Bylaw Amendment No. 3, 2018 be forwarded to Council for 1st, 2nd and 3rd Readings, following advertisement of the proposed amendments as per section 33 of Council's Procedure Bylaw No. 1614.

CARRIED

5. Correspondence:

a. Request Referred to the Budget Process for Consideration: Request for \$8000 for Potlatch 67-67 event

That a grant of \$2000 be provided to the Potlatch 67-67 event.

DEFEATED

COMMITTEE RECOMMENDATION:

That a grant of \$1000 be provided to the Potlatch 67-67 event.

CARRIED

6. Exclude the Public: NIL

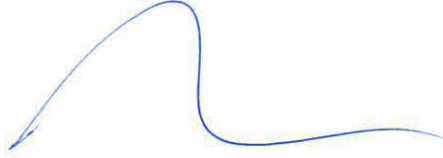
TOWN OF COMOX - COMMITTEE OF THE WHOLE MEETING MINUTES

Adjournment:

Regularly moved and seconded that the meeting adjourn at 5:00 p.m.

CARRIED

Certified correct pursuant to Section 97(1)(b) of the Community Charter.



CHAIR